



Recreation Commission Agenda and Report

General Order of Business

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| 1. Call to Order and Salute to Flag | 7. Action Items |
| 2. Roll Call | 8. Written Communications |
| 3. Consent Calendar | 9. Commission Referrals |
| 4. Approval of Minutes | 10. Commission and Staff Communications |
| 5. Oral Communications | 11. Adjournment |
| 6. Staff Presentations/Ceremonial Items | |

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by Recreation Commission questions or inquiries. The applicant, or their authorized representative, or interested citizens may then speak on the item. At the close of public discussion, the item will be considered by the Recreation Commission and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Recreation Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Addressing the Recreation Commission

Any person may speak on any item under discussion by the Recreation Commission after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Commission, a card must be submitted to the Clerk indicating name, address and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Recreation Commission, please walk to the rostrum located directly in front of the Commission. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Recreation Commission from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements. The Chair may limit the length of your presentation.

Agenda and Report	•	Fremont Recreation Commission Meeting	•	February 19, 2014
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See Table of Contents for Meeting Location

See Reverse

Assistance

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Parks & Recreation Department at (510) 494-4347.

Information

For Information on current agenda items please contact the Parks and Recreation Department at (510) 494-4347.

Copies of the Agenda and Report are available at the Parks and Recreation Department administrative office at 3300 Capitol Avenue, Building B and are available at each Commission meeting. In addition, complete agenda packets will be available for review at the Commission meeting or at the Parks and Recreation Department office three days prior to Commission meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

**Tracey Leung, Executive Assistant
Community Services Department
3300 Capitol Avenue, Building B
Fremont, California 94538**

Telephone: (510) 494-4347

Your interest in the conduct of your City's business is appreciated.

Recreation Commission

Lila Bringhurst
John Dutra
John Herndon
Brian Hughes
Frank Pirrone
Pavan Vedere
Laura Winter

Department Staff

Annabell Holland, Community Services Director
Kathy Cote, Environmental Services Manager
Kim Beranek, Recreation Superintendent II
Esther deLory, Management Analyst II
Matt Herzstein, Water Park Operations Manager
Kelly King, Recreation Superintendent II
Kyle Kramer, Parks Superintendent
Monica Mathiesen, Urban Landscape Manager
Ken Pianin, Solid Waste Administrator
Roger Ravenstad, Senior Landscape Architect
Laurie Rogers, Recreation Superintendent II
Lance Scheetz, Sales and Revenue Manager

TABLE OF CONTENTS
FREMONT RECREATION COMMISSION REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING “A”
FREMONT, CALIFORNIA 94538
FEBRUARY 19, 2014

1. CALL TO ORDER AND SALUTE TO THE FLAG

2. ROLL CALL

3. CONSENT CALENDAR

4. APPROVAL OF MINUTES – December 4, 2013

5. ORAL COMMUNICATIONS

6. STAFF PRESENTATIONS/CEREMONIAL ITEMS

Staff will give an update on the RFP for the Master Plan of the California Nursery Historical Park. Dr. Joyce Blueford will give a presentation on the history of the park that she has uncovered so far.

7. ACTION ITEMS

7.1 ELECTION OF CHAIR AND VICE CHAIR

Election of Chair and Vice Chair of the Recreation Commission for calendar year 2014

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

7.2 RECREATION COMMISSION MEETING CALENDAR
Recreation Commission Meeting Calendar from January 2015 through December 2015

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

7.3 GEORGE W. PATTERSON HOUSE ADVISORY BOARD MEMBER REPLACEMENT

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

7.4 EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEMBER ELECTION
East Bay Regional Park District / City of Fremont Liaison Committee Member (Alternate)

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

THE BICYCLE ADVISORY COMMITTEE WILL CONVENE AT THIS TIME AND TAKE ACTION ON THE AGENDA ITEM LISTED ON THE BICYCLE ADVISORY COMMITTEE AGENDA. See separate Agenda (yellow paper)

- 8. WRITTEN COMMUNICATIONS**
- 9. COMMISSION REFERRALS**
- 10. COMMISSION AND STAFF COMMUNICATIONS**
- 11. ADJOURNMENT**

AGENDA
FREMONT RECREATION COMMISSION REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING “A”
FREMONT, CALIFORNIA 94538
FEBRUARY 19, 2014

1. CALL TO ORDER AND SALUTE TO THE FLAG

2. ROLL CALL

* Introductions of New Commissioners

3. CONSENT CALENDAR

4. APPROVAL OF MINUTES – December 4, 2013

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7. ACTION ITEMS

7.1 ELECTION OF CHAIR AND VICE CHAIR

Election of Chair and Vice Chair of the Recreation Commission for calendar year 2014

Contact Person:

Name: Annabell Holland

Title: Director

Dept.: Community Services

Phone: 510-494-4329

e-mail: aholland@fremont.gov

BACKGROUND: The Fremont Municipal Code, Section 2-3102, REGULATIONS FOR SUBJECT BODIES, in Section 1, states: “Each subject body shall, at its first regular meeting held for the transaction of business during a calendar year, elect a chairman [sic] and vice chairman [sic] for such calendar year.”

RECOMMENDATION: Hold Recreation Commission election of officers for calendar year 2014.

RECESS TO CHANGE SEATING CONFIGURATIONS.

**7.2 RECREATION COMMISSION MEETING CALENDAR
Recreation Commission Meeting Calendar from January 2015 through
December 2015**

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

BACKGROUND: At its February 6, 2013 meeting, the Recreation Commission approved a proposed calendar for its use of Council Chambers through December 2014.

Discussion: Staff recommends the Recreation Commission approve its meeting calendar from January 2015, through December 2015. A proposed calendar for the use of Council Chambers is included in Commission agenda packets. After the Commission has approved its meeting calendar, staff will reserve Council Chambers for the Recreation Commission Meetings.

ENCLOSURES:

1. A copy of the previously approved Calendar for the Recreation Commission's Use of City Council Chambers from January 2014 through December 2014.
2. A copy of Proposed Calendar for the Recreation Commission's Use of City Council Chambers from January 2015 through December 2015.

RECOMMENDATION: Approve Proposed Calendar for the Recreation Commission's Use of City Council Chambers from January 2015 through December 2015.

**7.3 GEORGE W. PATTERSON HOUSE ADVISORY BOARD MEMBER
REPLACEMENT**

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

Executive Summary: The purpose of this item is to recommend the Recreation Commission to appoint a Commissioner to the George W. Patterson House Advisory Board.

ENCLOSURES: None

RECOMMENDATION: Select an individual Recreation Commissioner to the George W. Patterson House Advisory Board and recommend the Mayor appoint that individual to the Board.

**7.4 EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEMBER
ELECTION
East Bay Regional Park District / City of Fremont Liaison Committee
Member (Alternate)**

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

Executive Summary: The purpose of this item is to recommend the Recreation Commission appoint a Commissioner to the East Bay Regional Park District/City of Fremont Liaison Committee as an alternate committee member.

BACKGROUND: On September 7, 2004 the City Council established a Liaison Committee to replace the Ardenwood Regional Preserve Advisory Committee and determine the City's representation to the Liaison Committee.

ENCLOSURES: None

RECOMMENDATION: Select an individual Recreation Commissioner to the East Bay Regional Park District/City of Fremont Liaison Committee and recommend the Mayor appoint that individual to the Liaison Committee as an alternate committee member.

***THE BICYCLE ADVISORY COMMITTEE WILL CONVENE AT THIS TIME AND
TAKE ACTION ON THE AGENDA ITEM LISTED ON THE BICYCLE ADVISORY
COMMITTEE AGENDA. See separate Agenda (yellow paper)***

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